# UNITED STATES DISTRICT COURT WESTERN DISTRICT OF MISSOURI WESTERN DIVISION

SANDRA REECE,	)
Plaintiff,	)
v.	) JURY TRIAL DEMANDED
DOLGENCORP, LLC,	)
Defendant.	)

### **NOTICE OF REMOVAL**

TO: The Judges of the United States District Court for the Western District of Missouri and

Chuck N. Chionuma, Esq. 3100 Broadway, Suite 602 Kansas City, Missouri 64111 <a href="mailto:chuck@chionuma.com">chuck@chionuma.com</a> 816-421-5544 (Telephone) 816-421-5353 (Facsimile)

Pursuant to 28 U.S.C. §§ 1441 and 1446, Defendant, Dolgencorp, LLC, by and through counsel, hereby removes to the United States District Court for the Western District of Missouri the action styled, *Sandra Reece v. Dolgencorp, LLC, Cause No.* 2216-CV14483, currently pending in the Circuit Court of Jackson County, Sixteenth Judicial Circuit, State of Missouri. As grounds for this removal under diversity of citizenship, 28 U.S.C. § 1332, Defendant respectfully states as follows:

# The Removed Case

- 1. The removed case is a civil action filed on or October 19, 2022 and styled, at that time, *Sandra Reece v. Dolgencorp, LLC, Cause No. 2216-CV14483*. The removed case centers on a slip and fall incident that took place on April 16, 2022 in Kansas City, Missouri.
- 2. The underlying Petition for Damages sets forth allegations of Negligence/Premise Liability against Defendant Dolgencorp, LLC See Exhibit A, Petition for Damages.

- 3. At the time of filing, Plaintiff's Petition was filed in the Circuit Court of Jackson County, Sixteenth Judicial Circuit, State of Missouri. *Id*.
  - 4. At all relevant times herein, Plaintiff was a resident of the State of Missouri. *Id*.
- 5. At all relevant times herein, Dolgencorp, LLC d/b/a DOLLAR GENERAL is a foreign limited liability company with a home state of Kentucky. The principal office address for the corporation is Goodlettsville, Tennessee.
- 6. The Summons in this matter was issued on October 26, 2021. Defendant was served in this matter November 9, 2021.
- 7. This Notice of Removal is filed within thirty days after the issuance of the summons and/or service of the initial pleading setting forth the claim for relief upon which the action is based. Removal is timely pursuant to 28 U.S.C. § 1446(b)-(c).
- 8. In accordance with 28 U.S.C. § 1446(a) a copy of all pleadings and papers that have been filed and served in the State Court Action are attached to this Notice as Exhibit B.

  Defendant has filed contemporaneously with this Notice a civil cover sheet.

#### The Venue Requirement is Met

9. Venue of this removal is proper under 28 U.S.C. § 1441(a) because this Court is the United States District Court for the district and division corresponding to the place where the state court action was pending.

### Diversity of Citizenship Exists Between the Parties

- 10. This is a civil action that falls under the Court's original jurisdiction under 28 U.S.C. § 1332 (diversity of citizenship) and is one that may be removed to this Court under 28 U.S.C. §§ 1441(b) and 1446(c).
- 11. At the time this suit was filed, Plaintiff was and continues to be a resident of Missouri. *See* Exhibit A. *Id*.

12. At the time this suit was filed, Defendant Dolgencorp, LLC was and continues to be a resident of Kentucky. *Id*.

### The Amount in Controversy Exceeds \$75,000

- 13. A district court has original diversity jurisdiction where "the matter in controversy exceeds the sum or value of \$75,000, exclusive of interest and costs . . . ." 28 USC §1332(a).
- 14. The party seeking to remove . . .has the burden to prove the requisite amount [in controversy] by a preponderance of the evidence. (citations omitted) This standard applies regardless of whether the "the complaint alleges no specific amount of damages or an amount under the jurisdictional minimum." *Bell v. Hershey Company*, 557 F.3d 953, 956 (8th Cir. 2009). "The district court has subject matter jurisdiction in a diversity case when a fact finder could legally conclude, from the pleadings and proof adduced to the court before trial, that the damages that the plaintiff suffered are greater than \$75,000.00." *Kopp v. Kopp*, 280 F.3d 883, 885 (8th Cir. 2002).
- 15. Plaintiff's cause of action is for personal injury, and Plaintiff claims to have suffered injuries to her head, including concussion, as well as her leg and back. Given the nature and extent of the claimed injuries, Defendant believes that Plaintiff will seek damages in excess of the jurisdictional threshold.

### Removal is Proper

16. The state court action may be removed to this Court by Defendant in accordance with the provisions of 28 U.S.C. § 1441(a) and (b) because: (i) this action is a civil action pending within the jurisdiction of the United States District Court for the Western District of Missouri; (ii) this action is between citizens of different states; and (iii) the amount in controversy exceeds \$75,000.00, exclusive of interest and costs.

## Filing of Removal Papers

- 17. Pursuant to 28 U.S.C. § 1446(d), written notice of the removal of this action has been given simultaneously to Plaintiff's counsel, and a Notice to Clerk of Removal has been simultaneously filed with the Circuit Court for Jackson County, Sixteenth Judicial Circuit, State of Missouri.
- 18. That there is filed herewith and made by reference a copy of all filings in the Circuit Court of Jackson County, Missouri. See Exhibit B.

WHEREFORE, Defendant Dolgencorp, LLC respectfully prays that the matter of *Sandra Reece v. Dolgencorp, LLC, Cause No.* 2216-CV14483, presently pending in the Circuit Court of Jackson County, Missouri, be removed to this Honorable Court and that this Court take jurisdiction of this action for trial and determination.

**EVANS & DIXON, L.L.C.** 

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# **CERTIFICATE OF SERVICE**

I hereby certify that on this 30<sup>th</sup> day of November, 2022, the foregoing instrument was electronically filed via the Court's electronic filing system and served upon counsel for the Plaintiff via electronic mail at <a href="mailto:chuck@chionuma.com">chuck@chionuma.com</a>.

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